TIEM # 135 TUELDAY, APRIL 23, 2019 (R-2019-573)

RESOLUTION NUMBER R- 312425

DATE OF FINAL PASSAGE APR 2 5 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$3,500 TO KIWANIS FOUNDATION OF TIERRASANTA FOR THE TIERRASANTA OKTOBERFEST, PURSUANT TO COUNCIL POLICY 100-23, "CITY COUNCIL FUNDING FOR ARTS, CULTURE AND COMMUNITY FESTIVALS WITH DISCRETIONARY TRANSIENT OCCUPANCE TAX ALLOCATION."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-23, entitled "City Council Funding of Arts, Culture and Community Festivals with Transient Occupancy Tax Allocation" on August 13, 2012, by San Diego Resolution R-307625; and

WHEREAS, Council Policy 100-23 provides a procedure and uniform requirements for awarding funds to and contracting with private non-profit organizations that produce programs, projects and events that (i) provide access to excellence in culture and the arts for residents of, and visitors to San Diego, and (ii) enrich the lives of the people of San Diego and build healthy, vital neighborhoods; and

WHEREAS, the Kiwanis Foundation of Tierrasanta has requested funding for the Tierrasanta Oktoberfest; and

WHEREAS, the requested funding will be used for expenses incurred in marketing the event, such as printing fliers that will be distributed by the local newspaper, printing tickets, and printing colorful place mats showing the names of donors and supporters; and

WHEREAS, the Kiwanis Foundation of Tierrasanta's request for funding for the Tierrasanta Oktoberfest will benefit the public by bringing whole families and the community out to enjoy each other, to reconnect with old friends, and to meet new friends as well; and

(R-2019-573)

WHEREAS, it is the determination of the City Council that the above-described program

fits within the parameters of Council Policy 100-23; and

WHEREAS, Council District 7 recommends an allocation of \$3,500 to the Kiwanis

Foundation of Tierrasanta for the purposes set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocation

described in this resolution is made for a public purpose.

BE IT FURTHER RESOLVED, that the City Council waives Council Policy 100-

23(3)(g), which provides: "An organization may not apply to receive funding for an event or

program which has already occurred, nor any capital improvement, goods, supplies, materials, or

equipment which have already been purchased."

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and

directed to execute, for and on behalf of the City, an Agreement between the City of San Diego

and the Kiwanis Foundation of Tierrasanta (Agreement) in an amount not to exceed \$3,500 for

the project described in this resolution, under terms and conditions set forth in the Agreement on

file in the Office of the City Clerk as Document No. RR312425

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$3,500 from Council District 7: Fund No. 200205, Cost Center

1414111218 GL512059, to provide funds for the above-referenced Agreement, contingent upon

the Chief Financial Officer first furnishing one or more certificates certifying that the funds

necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Catherine C. Morrison

Deputy City Attorney

CCM:jvg

-PAGE 2 OF 3-

April 9, 2019

Or.Dept: Council District 7 CC No. 3000012016

CC No. 3000012016 Doc. No.: 1978093

I certify that the meeting of	foregoing Resolution was pa APR 2 3 2019	assed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk
		By Deputy City Clerk
	41-1-	Deputy City Clerk
Approved:	(date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVINI FALILCONER Mayor

The City of San Diego

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Passed by the Council of The City	/ of San Die	ego on	PR 2 3 2019	_, by the follo	owing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry					
Jennifer Campbell					
Chris Ward					
Monica Montgomery					
Mark Kersey	\mathbb{Z}				
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AUTHENTICATED BY:		May	or of The City of Sa		ifornia.
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(Seal)		City Cl	erk of The City of !	San Diego, Ca	alifornia.
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